

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 21, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Micah Cutler, Cindy Litwiller, Jessica Lara, Justin Ites, Lori Kadner, Kent Krause, Parker Krause, Don Knoell, Daryl Albertson, Machel Eichmeier, Rob Maharry and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Rickels seconded to approve the agenda as posted. Motion carried.

Rickels moved, McClellan seconded to approve the minutes of September 14, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the September 21, 2016 claims for payment. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit, Dunn Site, in Section 35 of Alden Township. Kent Krause reviewed the site. With no oral or written comments or objections, the Chair then closed the public hearing and the following action was taken:

McClellan moved, Rickels seconded to recommend approval of the Animal Feeding Operation Construction Permit – Dunn Site, Section 35, Alden Township, and to acknowledge the waiver to put the new building in line with the three other buildings, which are 75 ft. from the roadway, rather than 100 ft. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Jessica Miell, Environmental Health Specialist, full-time, \$31,000/annually, effective 9/21/2016. Motion carried.

Rickels moved, McClellan seconded to approve the Wellness Immunization Clinic. Motion carried.

McClellan moved, Rickels seconded to approve the promotion of Michael Pearce, Sheriff's Office, to Jail Sergeant, effective 9/17/2016 at \$19.89/hour. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of John Lippman, part-time Deputy, Sheriff's Office, effective 9/21/2016 at \$16.82/hour. Motion carried.

Rickels moved, McClellan seconded that the following Resolution No. 2016-25, Resolution Authorizing Financial Support of contract between Iowa Falls Economic Development and McClure Engineering, be adopted. Roll Call Vote: "Ayes" Rickels, McClellan, and Granzow. "Nays" None. Resolution No. 2016-25 is hereby adopted as follows:

Resolution No. 2016-25

WHEREAS, Hardin County is a duly recognized unit of local government acting under the laws of the State of Iowa; and,

WHEREAS, Hardin County desires to continue supporting economic development projects that improve the quality of life, provide opportunities for increased job growth, and reflect positive changes in safety and environmental sustainability; and,

WHEREAS, the Iowa Falls/Hardin County Rail Port project is located on a 295-Acre Certified Site with a planned dual rail connection between the Union Pacific and Canadian National rail lines with four-track drop-and-pull manifest yard and transload facility; and,

WHEREAS Hardin County desires to partner with the Iowa Falls Area Development Corporation and the City of Iowa Falls to ascertain the appropriate funding mechanisms that could be used to assist in funding this project through a public-private partnership; and

WHEREAS Hardin County voters approved the Local Option Sales Tax (LOST) to assist in funding of economic development projects. With funds currently being available, using funds from LOST for this project is considered to be appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE Hardin County Board of Supervisors that, the Hardin County Supervisors:

Authorize financial support of a contract between the Iowa Falls Area Development Corporation (IFADC) and McClure Engineering in the amount of \$2,940 to be funded from LOST.

Passed and approved this 21st day of September 2016.

/s/ Lance Granzow
Lance Granzow Chairman
Board of Supervisors

/s/ Jessica Lara
Jessica Lara, County Auditor

At 10:15 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit – Owasa Site, Section 15, Jackson Township. Zoning Administrator Don Knoell reviewed the site. With no oral or written comments or objections, the Chair then closed the public hearing and the following action was taken:

McClellan moved, Rickels seconded to table the recommendation until further information is received regarding drainage. Motion carried.

Utility Permits:

Rickels moved, McClellan seconded to approve the Iowa DOT utility permit application submitted by Interstate Power and Light Company/Alliant Energy for the purpose of constructing new overhead electric line along US Hwy 65, North of Iowa Falls, located in Section 7 of Hardin Township. Motion carried.

Secondary Roads Department:

County Engineer, Daryl Albertson, provided a departmental update to the Board. No action was necessary; informational only.

McClellan moved, Rickels seconded to approve the final plans for bridge replacement project BROS-CO42(85)-8J-42. Motion carried.

Rickels moved, McClellan seconded to approve the cattle pass agreement for Bridge #16033. Motion carried.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until September 28, 2016. Motion carried.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor